

END OF INFORMATION FOR KAPLAN*BERT*-*2

COMPLETED 142957.000

CTIME=11:28

STATUS 629,2,,,5

PERSON - ORGANIZATION ASSOCIATION INFO

P-O: KAPLAN*BERT*-2*[REDACTED]*1

CREATED: 11 SEP 1986

LAST-UPDATE: 11 SEP 1986

PERSON-RELATIONSHIP: AFFILIATION

PERSON-RELATIONSHIP-S: NY*183A*2223*187 BQ

ORG-RELATIONSHIP: AFFILIATION

ORG-RELATIONSHIP-S: NY*183A*2223*187 BQ

b6
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P-D: KAPLAN*BERT*-2

QUICK-REF: PERSON-ORG

FILE-SER: NY*183A*2223*187 BQ

CREATED: 29 AUG 1986

LAST-UPDATE: 29 AUG 1986

ENTERED-BY: NY

PERSON - ORGANIZATION ASSOCIATION INFO

P-O: KAPLAN*BERT*-*1*LONG ISLAND RAILROAD*4

CREATED: 16 JUL 1986

LAST-UPDATE: 19 APR 1991

PERSON-RELATIONSHIP: EMPLOYEE

PERSON-RELATIONSHIP-S: NY*92A*1880-H*46 NY

PERSON-RELATIONSHIP: OFFICER OF BUSINESS

PERSON-RELATIONSHIP-S: NY*92A*1880-H*58 NY

POSITION: DIRECTOR

POSITION-S: NY*92A*1880-H*46 NY

ORG-RELATIONSHIP: EMPLOYER

ORG-RELATIONSHIP-S: NY*92A*1880-H*46 NY

ORG-RELATIONSHIP: BUSINESS

ORG-RELATIONSHIP-S: NY*92A*1880-H*58 NY

PERSONAL ASSOCIATION INFO

P-P: KAPLAN*BERT*-*1*[REDACTED]*2
CREATED: 03 SEP 1986
LAST-UPDATE: 03 SEP 1986
RELATIONSHIP: BUSINESS ASSOCIATE
RELATIONSHIP-S: NY*92A*1880-H*55 NY

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P-P: KAPLAN*BERT*-*1*[REDACTED]*1
CREATED: 03 SEP 1986
LAST-UPDATE: 03 SEP 1986
RELATIONSHIP: BUSINESS ASSOCIATE
RELATIONSHIP-S: NY*92A*1880-H*55 NY

P-P: KAPLAN*BERT*-*1*[REDACTED]*-1
CREATED: 03 SEP 1986
LAST-UPDATE: 03 SEP 1986
RELATIONSHIP: CO-WORKER
RELATIONSHIP-S: NY*92A*1880-H*55 NY

P-D: KAPLAN*BERT*-1

QUICK-REF: PERSON-ORG

QUICK-REF: PERSON-PERSON

FILE-SER: NY*92A*1880-H*46 NY

FILE-SER: NY*92A*1880-H*55 NY

CREATED: 09 JUL 1986

LAST-UPDATE: 19 APR 1991

ENTERED-BY: NY HQ

TYPE-PERSON: OFFICER OF BUSINESS

TYPE-PERSON-S: NY*92A*1880-H*58 NY

END OF INFORMATION FOR KAPLAN*BURTON*-*1

COMPLETED 142989.000

CTIME=11:37

STATUS 31265,116,,,5

PHYSICAL SURVEILLANCE INFO

FISUR: PX*183B*1069*15
CREATED: 17 AUG 1988
LAST-UPDATE: 17 AUG 1988
DATE: 30 APR 1987
TYPE-OF-SURVEILLANCE: PERSON
SUBJECT: KAPLAN*BURTON*-*1
PLACES-OBSERVED: 40341
UNSUBS-OBSERVED: 01
UNSUB-OBSERVED-TIME: 1139*1157
HT: 509
WT: 170
SEX: M
RACE: WHITE
HAIR: BROWN
AGE: EARLY 50'S
PHY-CHAR: GLASSES RECEDING HAIRLINE
VEHICLES-OBSERVED: [REDACTED]*AZ
UNSUBS-OBSERVED: 02
UNSUB-OBSERVED-TIME: 1139*1157
HT: 509
WT: 175
SEX: M
RACE: WHITE
HAIR: GRAY
SKIN: MEDIUM
AGE: LATE 50'S
PHY-CHAR: PARTIALLY BALD GLASSES

b6
b7C

FISUR: PX*183B*1069*17
CREATED: 17 AUG 1988
LAST-UPDATE: 07 FEB 1990
DATE: 17 JUN 1987
TYPE-OF-SURVEILLANCE: PERSON
SUBJECT: KAPLAN*BURTON*-*1
PLACES-OBSERVED: 9782
PERSONS-OBSERVED: [REDACTED]*1
PHOTO: X
VEHICLES-OBSERVED: [REDACTED]*CA

VEHICLE INFO

VEHICLES: 30881
CREATED: 31 JAN 1984
LAST-UPDATE: 14 NOV 1984
LICENSE-NO: 5920ASB
STATE: NY
MAKE: CADILLAC
MAKE-S: NY*245*77*9 NY
TYPE-VEH: AUTOMOBILE
TYPE-VEH-S: NY*245*77*9 NY
ORG-OWNER: POTAMKIN CADILLAC*1
ORG-OWNER-S: NY*245*77*9 NY
PERSON-USER: DIDONATO*THOMAS*-*1 <-DECEASED->
PERSON-USER-S: NY*245*77*9 NY
PERSON-LESSEE: KAPLAN*BURTON*-*1
PERSON-LESSEE-S: NY*245*77*13 NY

TELEPHONE INFO

PHONES: 718*259*7997
 CREATED: 02 JUL 1991
 LAST-UPDATE: 17 SEP 1991
 QUICK-REF: PERSONAL-DATA
 ADDR: 01
 STREET: 2147*EIGHTY FIFTH ST*-
 CITY: BROOKLYN
 STATE: NY
 ADDR-S: NY*257A*3*82 NY PH*183C*61307*80
 PERSON-USER: KAPLAN*BURTON*-*1
 PERSON-USER-S: PH*183C*61307*80
 PERSON-SUBSCRIBER: KAPLAN*BURTON*-*1
 PERSON-SUBSCRIBER-S: NY*257A*3*82 NY
 PERSON-SUBSCRIBER-S: PH*183C*61307*80
 P-SUB-DATE: 23 AUG 1991

PHONES: 212*302*6655
 CREATED: 14 JAN 1987
 LAST-UPDATE: 25 JUL 1991
 QUICK-REF: ORG
 ADDR: 01
 STREET: 1407*BROADWAY*1918
 CITY: NEW YORK
 STATE: NY
 ZIP: 10036
 ADDR-S: NY*183A*3489*149 BQ NK*183B*68864*32
 ADDR: 02
 STREET: 1385*BROADWAY*2100
 CITY: NEW YORK
 STATE: NY
 ZIP: 10018
 ADDR-S: NY*91B*25556*91 NY PH*183A*57101*288
 ADDR: 03
 STREET: 1501*BROADWAY*-
 CITY: NEW YORK
 STATE: NY
 ZIP: 10036
 ADDR-S: NY*92A*9284BQ-A*1983 BQ
 PERSON-USER: KAPLAN*BURTON*-*1
 PERSON-USER-S: NY*92A*9284BQ-A*1983 BQ
 PERSON-USER-S: NK*183B*68864*32
 ORG-SUBSCRIBER: CLAREMONT*1
 ORG-SUBSCRIBER-S: NY*183A*3489*149 BQ
 ORG-SUBSCRIBER-S: NY*91B*25556*91 NY
 ORG-SUBSCRIBER-S: PH*183A*57101*288
 ORG-SUBSCRIBER: PICES TRADING*1
 ORG-SUBSCRIBER-S: PH*183A*57101*288
 ORG-SUBSCRIBER-S: NY*92A*9284BQ-A*1983 BQ
 ORG-SUBSCRIBER: UNION SQUARE SHOPPERS CLUB*1
 ORG-SUBSCRIBER-S: NY*92A*9284BQ-A*1983 BQ
 ORG-SUBSCRIBER-S: NK*183B*68864*32

TYPE-PLACE-S: NK*183B*68864-3*205

PERSONS: [REDACTED] << SENSITIVE - CONTACT : NY >>

b6
b7C

PERSONS-S: NK*183B*68864-3*205

PERSONS-S: NK*183B*68864*308

P-PURPOSE: NARCOTICS

P-COMMENTS: [REDACTED] OBSERVED ENTERING WAREHOUSE 7/28/92. [REDACTED] REC'D MARIJ
UANA 7/28/92.

PERSONS: KAPLAN*BURTON*-*1

PERSONS-S: NK*183B*68864*308

P-PURPOSE: NARCOTICS

P-COMMENTS: KAPLAN AND [REDACTED] MET 7/28/92 IN WAREHOUSE.

PERSONS: [REDACTED] -*167

PERSONS-S: NK*183B*68864*308

P-PURPOSE: NARCOTICS

P-COMMENTS: [REDACTED] AT WAREHOUSE 7/28/92.

PLACE: 351

CREATED: 30 OCT 1980

LAST-UPDATE: 08 FEB 1990

NAME: ALL CITY DISTRIBUTORS

NAME-S: NY*92*2949*492 BQ NY*12*367*47 NY NY*245*77*9 NY

ADDRESS: 01

STREET: 8509*BAY SIXTEENTH ST*-

CITY: BROOKLYN

STATE: NY

ADDR-S: NY*92*2949*492 BQ NY*12*367*47 NY

PERSON-OWNER: KAPLAN*BURTON*-*1

PERSON-OWNER-S: NY*245*77*83 NY

ORG-OWNER: ALL CITY DISTRIBUTORS*1

ORG-OWNER-S: NY*12*367*47 NY

ORG-OWNER-S: NY*245*77*9 NY

PERSONS: [REDACTED] -*1

PERSONS-S: NY*92*2949*492 BQ

PERSONS-S: NY*12*367*47 NY

PERSONS: [REDACTED] -*1

PERSONS-S: NY*12*367*47 NY

P-PURPOSE: NARCOTICS

P-COMMENTS: AFTER 10/18/83 HEROIN BUY [REDACTED] WENT TO ALL CITY DISTRIBUTORS
WITH THE MONEY

PERSONS: DIDONATO*THOMAS*-*1 <-DECEASED->

PERSONS-S: NY*245*77*9 NY

PERSONS: [REDACTED] 1

PERSONS-S: NY*245*77*263 NY

PERSONS: [REDACTED] 1

PERSONS-S: NY*245*77*263 NY

PERSONS-S: PH*183C*61307*80
PERSONS: [REDACTED] 1
PERSONS-S: PH*183C*61307*80
PERSONS: [REDACTED] *1
PERSONS-S: NY*92*9280NY-A*2350*A NY
P-FREQUENCY: DAILY
PERSONS: [REDACTED] *-1
PERSONS-S: NY*92*9280NY-A*2350*A NY
PERSONS: [REDACTED] *1
PERSONS-S: NY*92*9280NY-A*2350*A NY
PERSONS: [REDACTED] *1
PERSONS-S: NY*92*9280NY-A*2350*A NY
PERSONS: [REDACTED] *-167
PERSONS-S: NY*92*9280NY-A*2350*A NY
P-PURPOSE: EMPLOYMENT

b6
b7C

PLACE: 35333
CREATED: 31 AUG 1987
LAST-UPDATE: 18 MAR 1988
NAME: FARNES FARMS
NAME-S: NY*183A*3489-M*44 BQ
ADDRESS: 01
CITY: MARICOPA
STATE: AZ
ADDR-S: NY*183A*3489-M*44 BQ
PLACE-ACTIVITY: LAUNDERING OF FUNDS*243
PERSONS: KAPLAN*BURTON*-1
PERSONS-S: NY*183A*3489-M*44 BQ
P-PURPOSE: BUSINESS INTERESTS
PERSONS: [REDACTED] *1
PERSONS-S: NY*183A*3489-M*44 BQ
P-PURPOSE: BUSINESS INTERESTS

PLACE: 41124
CREATED: 26 OCT 1988
LAST-UPDATE: 03 APR 1992
NAME: STATEN ISLAND MALL
NAME-S: NY*92*9280NY-A*1684*A NY
ADDRESS: 01
CITY: STATEN ISLAND
STATE: NY
ADDR-S: NY*92*9280NY*1455 NY
PLACE-ACTIVITY: FENCING*172
PERSONS: [REDACTED] *-3
PERSONS-S: NY*92*9280NY-A*1684*A NY
P-COMMENTS: ARRIVES ABOUT 10 AM
PERSONS: KAPLAN*BURTON*-1
PERSONS-S: NY*92*9280NY-A*2439*A BQ
P-FREQUENCY: VERY OFTEN
P-COMMENTS: KAPLAN AND [REDACTED] MEET EVERY THURS AT 10:30 TO DISCUSS BUS.
THEY SIT AT THE 'PICINI AREA.'
PERSONS: [REDACTED] HA HA
PERSONS-S: NY*92*9280NY-A*2439*A BQ

PLACE: 57724
CREATED: 05 OCT 1992
LAST-UPDATE: 24 AUG 1993
ADDRESS: 01
STREET: -*RICHMOND AVE*-
CITY: STATEN ISLAND
STATE: NY
ADDR-S: NK*183B*68864-3*205
TYPE-PLACE: WAREHOUSE

PLACE INFO

PLACE: 22223
 CREATED: 03 MAY 1985
 LAST-UPDATE: 28 JAN 1993
 NAME: PROGRESSIVE DISTRIBUTORS
 NAME-S: NY*12*849*29 NY
 ADDRESS: 01
 STREET: 128-130*PORT RICHMOND AVE*-
 CITY: STATEN ISLAND
 STATE: NY
 ZIP: 10302
 PHONE: 718*816*1100
 ADDR-S: NY*12*849*29 NY NY*257A*3*24 NY PH*183C*61307*80
 PERSON-OWNER: KAPLAN*BURTON*-*1
 PERSON-OWNER-S: NY*12*849*29 NY
 PERSON-OWNER-S: PH*183C*61307*80
 ORG-OWNER: PROGRESSIVE DISTRIBUTORS*3
 ORG-OWNER-S: NY*257A*3*22 NY
 ORG-OWNER: CLAREMONT*1
 ORG-OWNER-S: NY*257A*3*24 NY
 PERSONS: [REDACTED]-*1
 PERSONS-S: NY*12*849*29 NY
 PERSONS: [REDACTED]-*7
 PERSONS-S: NY*87D*86783-E44*12 NY
 P-COMMENTS: A/O 5/91
 PERSONS: [REDACTED]-*1
 PERSONS-S: NY*87D*86783-E44*12 NY
 P-COMMENTS: A/O 5/91
 PERSONS: [REDACTED]*1
 PERSONS-S: PH*183C*61307*80
 PERSONS: [REDACTED]-*1
 PERSONS-S: PH*183C*61307*80
 PERSONS: [REDACTED]*G*1
 PERSONS-S: PH*183C*61307*80
 PERSONS: [REDACTED]*1
 PERSONS-S: PH*183C*61307*80
 PERSONS-S: NY*92*9280NY-A*2350*A NY
 PERSONS: [REDACTED]-*1
 PERSONS-S: PH*183C*61307*80
 PERSONS: [REDACTED]-*1
 PERSONS-S: PH*183C*61307*80
 PERSONS: KAPLAN*BURTON*-*1
 PERSONS-S: PH*183C*61307*80
 PERSONS-S: NY*92*9280NY-A*2350*A NY
 P-PURPOSE: BUSINESS INTERESTS
 PERSONS: [REDACTED]-*1
 PERSONS-S: PH*183C*61307*80
 PERSONS: [REDACTED]-*1
 PERSONS-S: PH*183C*61307*80
 PERSONS: [REDACTED] << SENSITIVE - CONTACT : NY >>
 PERSONS-S: PH*183C*61307*80
 PERSONS: [REDACTED]*1
 PERSONS-S: PH*183C*61307*80
 PERSONS-S: NY*92*9280NY-A*2350*A NY
 PERSONS: [REDACTED]1
 PERSONS-S: PH*183C*61307*80
 PERSONS: [REDACTED]
 PERSONS-S: PH*183C*61307*80
 PERSONS: [REDACTED]-*2
 PERSONS-S: PH*183C*61307*80
 PERSONS: [REDACTED]*1
 PERSONS-S: PH*183C*61307*80
 PERSONS: [REDACTED]-*1

b6
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TRIPS: 5564

DEPART-DATE-TIME: MIAMI FL*08/02/87*0000
DEPART-DATE-TIME-S: NY*183A*3489-M*49 BQ
DEST-DATE-TIME: DALLAS TX*08/02/87*0000
DEST-DATE-TIME-S: NY*183A*3489-M*49 BQ
COMMERCIAL: AMERICAN*225
COMMERCIAL-S: NY*183A*3489-M*49 BQ
T-MODE: AIRPLANE
T-MODE-S: NY*183A*3489-M*49 BQ
TRAVELERS: KAPLAN*BURTON*-*1
TRAVELERS-S: NY*183A*3489-M*49 BQ
TRAVELERS: [REDACTED]*-*1
TRAVELERS-S: NY*183A*3489-M*49 BQ
TRAVELERS: [REDACTED]*S*1
TRAVELERS-S: NY*183A*3489-M*49 BQ

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TRIPS: 5565

DEPART-DATE-TIME: DALLAS TX*08/02/87*0000
DEPART-DATE-TIME-S: NY*183A*3489-M*49 BQ
DEST-DATE-TIME: PHOENIX AZ*08/02/87*1619
DEST-DATE-TIME-S: NY*183A*3489-M*49 BQ
COMMERCIAL: AMERICAN*813
COMMERCIAL-S: NY*183A*3489-M*49 BQ
T-MODE: AIRPLANE
T-MODE-S: NY*183A*3489-M*49 BQ
TRAVELERS: KAPLAN*BURTON*-*1
TRAVELERS-S: NY*183A*3489-M*49 BQ
TRAVELERS: [REDACTED]*1
TRAVELERS-S: NY*183A*3489-M*49 BQ
TRAVELERS: [REDACTED]*S*1
TRAVELERS-S: NY*183A*3489-M*49 BQ

TRIPS: 5566

DEPART-DATE-TIME: PHOENIX AZ*08/04/87*1252
DEPART-DATE-TIME-S: NY*183A*3489-M*49 BQ
DEST-DATE-TIME: LAGUARDIA AIRPORT NY*08/04/87*1011
DEST-DATE-TIME-S: NY*183A*3489-M*49 BQ
COMMERCIAL: TWA*46
COMMERCIAL-S: NY*183A*3489-M*49 BQ
T-MODE: AIRPLANE
T-MODE-S: NY*183A*3489-M*49 BQ
TRAVELERS: KAPLAN*BURTON*-*1
TRAVELERS-S: NY*183A*3489-M*49 BQ

TRAVEL INFO

TRIPS: 5264

DEPART-DATE-TIME: PHOENIX AZ*01/22/87*0155
 DEPART-DATE-TIME-S: NY*183A*3489-M*25 BQ
 DEST-DATE-TIME: LAGUARDIA AIRPORT NEW YORK NY*01/22/87*1008
 DEST-DATE-TIME-S: NY*183A*3489-M*25 BQ
 COMMERCIAL: TWA*468
 COMMERCIAL-S: NY*183A*3489-M*25 BQ
 T-MODE: AIRPLANE
 T-MODE-S: NY*183A*3489-M*25 BQ
 PURPOSE: RETURN HOME
 PURPOSE-S: NY*183A*3489-M*25 BQ
 TRAVELERS: KAPLAN*BURTON*-*1
 TRAVELERS-S: NY*183A*3489-M*25 BQ

TRIPS: 5263

DEPART-DATE-TIME: JFKIA NEW YORK NY*01/21/87*1759
 DEPART-DATE-TIME-S: NY*183A*3489-M*25 BQ
 DEST-DATE-TIME: PHOENIX AZ*01/21/87*2119
 DEST-DATE-TIME-S: NY*183A*3489-M*25 BQ
 COMMERCIAL: TWA*741
 COMMERCIAL-S: NY*183A*3489-M*25 BQ
 T-MODE: AIRPLANE
 T-MODE-S: NY*183A*3489-M*25 BQ
 PURPOSE: MEETINGS
 PURPOSE-S: NY*183A*3489-M*25 BQ
 TRAVELERS: KAPLAN*BURTON*-*1
 TRAVELERS-S: NY*183A*3489-M*25 BQ

TRIPS: 5562

DEPART-DATE-TIME: PHOENIX AZ*06/02/87*1230
 DEPART-DATE-TIME-S: NY*183A*3489-M*44 BQ
 DEST-DATE-TIME: JFK AIRPORT NY*06/02/87*2001
 DEST-DATE-TIME-S: NY*183A*3489-M*44 BQ
 COMMERCIAL: AMERICAN*118
 COMMERCIAL-S: NY*183A*3489-M*44 BQ
 T-MODE: AIRPLANE
 T-MODE-S: NY*183A*3489-M*44 BQ
 TRAVELERS: KAPLAN*BURTON*-*1
 TRAVELERS-S: NY*183A*3489-M*44 BQ

TRIPS: 5563

DEPART-DATE-TIME: JFKIA NY*07/31/87*0000
 DEPART-DATE-TIME-S: NY*183A*3489-M*49 BQ
 DEST-DATE-TIME: MIAMI FL*07/31/87*0000
 DEST-DATE-TIME-S: NY*183A*3489-M*49 BQ
 COMMERCIAL: PAN AM*403
 COMMERCIAL-S: NY*183A*3489-M*49 BQ
 T-MODE: AIRPLANE
 T-MODE-S: NY*183A*3489-M*49 BQ
 TRAVELERS: KAPLAN*BURTON*-*1
 TRAVELERS-S: NY*183A*3489-M*49 BQ
 LODGING: 7905
 TRAVELERS: [REDACTED]*1
 TRAVELERS-S: NY*183A*3489-M*49 BQ
 LODGING: 7905
 TRAVELERS: [REDACTED]*1
 TRAVELERS-S: NY*183A*3489-M*49 BQ
 LODGING: 7905

b6
 b7C

CREATED: 15 APR 1992

LAST-UPDATE: 12 JUN 1992

ONGOING-AO: 01 APR 1991

ONGOING-AO-S: NY*92*9280NY-A*2350*A NY

ACT-PERSON: [REDACTED]

ACT-PERSON-S: NY*92*9280NY-A*2350*A NY

P-ROLE: PARTICIPANT

ACT-ORG: CHAMPION SPORTSWEAR*1

ACT-ORG-S: NY*92*9280NY-A*2350*A NY

O-ROLE: VICTIM

ACT-PERSON: KAPLAN*BURTON*-*1

ACT-PERSON-S: NY*92*9280NY-A*2350*A NY

P-ROLE: PARTICIPANT

ACT-PERSON: [REDACTED] JR*1

ACT-PERSON-S: NY*92*9280NY-A*2350*A NY

P-ROLE: PARTICIPANT

COMMENTS: [REDACTED] KAPLAN AND [REDACTED] HAVA A CONTACT AT CHAMPION SPORTSWEAR WHERE THEY ARE ABLE TO BUY DISCONTINUED OR SLIGHTLY DAMAGED GOODS. CHAMPION IS REPORTEDLY UNDER THE IMPRESSION THESE GOODS ARE BEING SHIPPED OVERSEAS W/O THE LABELS. ACTUALLY THEY ARE BEING SOLD TO LOCAL DEALERS WHO GO TO FL EA MARKETS AND SMALL STORES TO SELL THE ITEMS. CHAMPION DEMANDS THE MONEY UP FRONT, WHICH [REDACTED] PUTS UP. IN TURN [REDACTED] CHARGES HIS PARTNERS 'VIG' FOR THEIR SHARE OF THE EXPENSE.

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ACT-PERSON-S: PH*183A*57101*259
P-ROLE: SUSPECTED CONSPIRATOR
ACT-ORG: TOMPKINS COUNTY*1
ACT-ORG-S: PH*183A*57101*414
O-ROLE: PROSPECTIVE BUYER
ACT-PERSON: [REDACTED] 1
ACT-PERSON-S: PH*183A*57101*335
P-ROLE: PARTICIPANT
ACT-ORG: [REDACTED]
ACT-ORG-S: PH*183A*57101*414
O-ROLE: PROSPECTIVE BUYER
ACT-PERSON: [REDACTED] -*1
ACT-PERSON-S: PH*183A*57101*335
P-ROLE: MAJOR PARTICIPANT
ACT-ORG: SOLID WASTE INDUSTRIES*1
ACT-ORG-S: PH*183A*57101*414
O-ROLE: UNKNOWING PARTICIPANT
ACT-PERSON: [REDACTED] -*1
ACT-PERSON-S: PH*183A*57101*335
P-ROLE: OWNER
ACT-PERSON: [REDACTED] -*1
ACT-PERSON-S: PH*183A*57101*335
P-ROLE: OWNER
ACT-PERSON: [REDACTED] *1
ACT-PERSON-S: PH*183A*57101*335
P-ROLE: OWNER
ACT-PERSON: [REDACTED] -*1
ACT-PERSON-S: PH*183A*57101*335
P-ROLE: REPRESENTATIVE
ACT-PERSON: KAPLAN*BURTON*-*1
ACT-PERSON-S: PH*183A*57101*335
P-ROLE: PARTICIPANT
ACT-PERSON: [REDACTED] -*1
ACT-PERSON-S: PH*183A*57101*335
P-ROLE: PARTICIPANT
ACT-PERSON: [REDACTED]
ACT-PERSON-S: PH*183A*57101*276
P-ROLE: PARTICIPANT
ACT-PERSON: [REDACTED]
ACT-PERSON-S: PH*183A*57101*276
P-ROLE: PARTICIPANT
ACT-PERSON: [REDACTED]
ACT-PERSON-S: PH*183A*57101*414
P-ROLE: HAS KNOWLEDGE OF
ACT-PERSON: [REDACTED] *4
ACT-PERSON-S: PH*183A*57101*414
P-ROLE: UNKNOWING PARTICIPANT

COMMENTS: [REDACTED] MIGHT BE INTERESTED IN ITHACA SITE. TOMPKINS PLANS 2
MAKE OFFER 2 [REDACTED] 4 PROPERTY IF ARMY CORPS OF ENGINEERES & NEW YORK STAT
E DEC APPROVES PROPERTY 4 LANDFILL SITE. [REDACTED] HOLDS LAND CONTRACT FOR HALF
OF [REDACTED] 1074 ACRES. SOLID WASTE INVOLVED IN EARLY STAGES OF VENTURES.
[REDACTED] ATTENDED TOWN BOARD MEETINGS.

ACTIVITY-DATA: COUNTERFEITING*18
CREATED: 24 JUN 1991
LAST-UPDATE: 25 JUN 1991
ONGOING-AO: 24 MAR 1986
ONGOING-AO-S: NY*257A*3*20 NY
ACT-PERSON: KAPLAN*BURTON*-*1
ACT-PERSON-S: NY*257A*3*20 NY
P-ROLE: COUNTERFEITER
COMMENTS: COUNTERFEITING CLOTHING

ACTIVITY-DATA: SCAM*20

b6
b7C

ACT-PERSON-S: NY*183A*214968-B*136 NY
P-ROLE: FENCE
ACT-G/C: BURGLARY CREW*2
ACT-G/C-S: NY*92*9281NY-A*1574 NY
COMMENTS: APPROX \$1000000 IN WATCHES TAKEN

ACTIVITY-DATA: LAUNDERING OF FUNDS*243

CREATED: 28 AUG 1987

LAST-UPDATE: 02 MAY 1989

ACT-PLACE: 35333

ACT-PLACE-S: NY*183A*3489-M*44 BQ
ACT-PERSON: KAPLAN*BURTON*--*1
ACT-PERSON-S: NY*183A*3489-M*44 BQ
P-ROLE: MONEY LAUNDERER
ACT-PERSON: [REDACTED]
ACT-PERSON-S: NY*183A*3489-M*44 BQ
P-ROLE: BROKER
ACT-PERSON: [REDACTED] 1
ACT-PERSON-S: NY*183A*3489-M*44 BQ
ACT-PERSON: [REDACTED]
ACT-PERSON-S: NY*183A*3489-M*67 BQ
ACT-PERSON: [REDACTED]
ACT-PERSON-S: NY*183A*3489-M*67 BQ
ACT-PERSON: [REDACTED]
ACT-PERSON-S: NY*183A*3489-M*67 BQ
ACT-FAMILY: LUCHESE
ACT-FAMILY-S: NY*183A*3489-M*44 BQ
F-ROLE: SUPPLIER OF FUNDS
COMMENTS: BK IS ATTEMPTING TO LAUNDER LUCHESE FUNDS BY PURCHASING 818 ACRES
OF RAW DESERT....PLACE 35333

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ACTIVITY-DATA: INFILTRATE LEGIT BUSINESS*16

CREATED: 26 JUN 1990

LAST-UPDATE: 14 FEB 1991

ACT-PLACE: 48381

ACT-PLACE-S: PH*183A*57101*259
ONGOING-AO: 03 MAY 1990
ONGOING-AO-S: PH*183A*57101*259
ACT-PERSON: [REDACTED]
ACT-PERSON-S: PH*183A*57101*259
P-ROLE: MAJOR PARTICIPANT
ACT-ORG: KERR MC GEE ORGANIZATION*1
ACT-ORG-S: PH*183A*57101*259
O-ROLE: UNKNOWING PARTICIPANT
ACT-PERSON: [REDACTED]
ACT-PERSON-S: PH*183A*57101*259
P-ROLE: MAJOR PARTICIPANT
ACT-ORG: CHAMBERS*1
ACT-ORG-S: PH*183A*57101*335
ACT-ORG-S: PH*183A*57101-S*29X1
O-ROLE: PARTICIPANT PROSPECTIVE BUYER
ACT-PERSON: [REDACTED]
ACT-PERSON-S: PH*183A*57101*259
P-ROLE: SUSPECTED CONSPIRATOR
ACT-ORG: HJHS*1
ACT-ORG-S: PH*183A*57101*335
O-ROLE: MAJOR PARTICIPANT
ACT-PERSON: [REDACTED]
ACT-PERSON-S: PH*183A*57101*259
P-ROLE: SUSPECTED CONSPIRATOR
ACT-ORG: EASTERN ENVIRONMENTAL SERVICES*1
ACT-ORG-S: PH*183A*57101-S*29X1
O-ROLE: PROSPECTIVE BUYER
ACT-PERSON: [REDACTED]

ACTIVITY INFO

ACTIVITY-DATA: BURGLARY*117

CREATED: 30 JAN 1987

LAST-UPDATE: 14 JUL 1992

ACT-PLACE: 32559

ACT-PLACE-S: NY*92*9281NY-A*1574 NY

ACT-PLACE: 32972

ACT-PLACE-S: NY*92A*9284BQ-A*1351 BQ

DATE-FROM/TO: 11/29/86*11/30/86

DATE-FROM/TO-S: NY*92*9281NY-A*1574 NY

ACT-PERSON: [REDACTED]

ACT-PERSON-S: NY*92*9281NY-A*1574 NY

ACT-PERSON-S: NY*91B*25556*61 NY

ACT-PERSON-S: NY*183A*214968-B*162 NY

P-ROLE: BURGLAR

ACT-ORG: BULOVA WATCH*1

ACT-ORG-S: NY*92*9281NY-A*1574 NY

O-ROLE: VICTIM

ACT-PERSON: [REDACTED]

ACT-PERSON-S: NY*92*9281NY-A*1574 NY

ACT-PERSON-S: NY*91B*25556*77 NY

ACT-PERSON-S: NY*91B*25556*61 NY

P-ROLE: PARTICIPANT BURGLAR

ACT-PERSON: [REDACTED]

ACT-PERSON-S: NY*92*9281NY-A*1574 NY

ACT-PERSON-S: NY*91B*25556*77 NY

ACT-PERSON-S: NY*91B*25556*61 NY

ACT-PERSON-S: NY*183A*214968-B*136 NY

P-ROLE: PARTICIPANT BURGLAR

ACT-PERSON: KAPLAN*BURTON*-*1

ACT-PERSON-S: NY*92A*9284BQ-A*1351 BQ

P-ROLE: FENCE

ACT-PERSON: [REDACTED]

ACT-PERSON-S: NY*92A*9284BQ-A*1350 BQ

P-ROLE: FENCE

ACT-PERSON: [REDACTED]

ACT-PERSON-S: NY*91B*25556*77 NY

P-ROLE: PARTICIPANT

ACT-PERSON: HEIDEL*JOHN*OTTO*1 <-DECEASED->

ACT-PERSON-S: NY*91B*25556*77 NY

ACT-PERSON-S: NY*91B*25556*61 NY

P-ROLE: PARTICIPANT LOOKOUT

ACT-PERSON: [REDACTED]

ACT-PERSON-S: NY*91B*25556*77 NY

P-ROLE: PARTICIPANT

ACT-PERSON: [REDACTED]*1

ACT-PERSON-S: NY*91B*25556*77 NY

P-ROLE: PARTICIPANT

ACT-PERSON: [REDACTED]*1

ACT-PERSON-S: NY*91B*25556*151 NY

ACT-PERSON: [REDACTED]

ACT-PERSON-S: NY*91B*25556*151 NY

P-ROLE: PARTICIPANT

ACT-PERSON: [REDACTED]

ACT-PERSON-S: NY*91B*25556*91 NY

P-ROLE: PARTICIPANT

ACT-PERSON: [REDACTED]*1

ACT-PERSON-S: PH*183C*61307*4

P-ROLE: FENCE

ACT-PERSON: [REDACTED]*1

ACT-PERSON-S: PH*183C*61307*4

P-ROLE: FENCE

ACT-PERSON: [REDACTED]*35

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ROLE: PARTICIPANT
PERSONS-INVOLVED: KAPLAN*BURTON*-*1
PERSONS-INVOLVED-S: PH*183C*61307*80
ROLE: PARTICIPANT
PERSONS-INVOLVED: [REDACTED] 1
PERSONS-INVOLVED-S: PH*183C*61307*80
ROLE: PARTICIPANT
PERSONS-INVOLVED: [REDACTED] *1
PERSONS-INVOLVED-S: PH*183C*61307*80
ROLE: PARTICIPANT
PERSONS-INVOLVED: [REDACTED]
PERSONS-INVOLVED-S: PH*183C*61307*80
ROLE: PARTICIPANT
PERSONS-INVOLVED: [REDACTED] << SENSITIVE - CONTACT : NY >>
PERSONS-INVOLVED-S: PH*183C*61307*80
ROLE: PARTICIPANT
TYPE-CONTACT: PERSONAL MEETING
TYPE-CONTACT-S: PH*183C*61307*80
COMMENTS: ABOVE INDIVIDUALS PRESENT AT PROGRESSIVE DURING [REDACTED] VISIT
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CONTACTS: 22223*05/21/91*0000:01
PERSONS-INVOLVED: KAPLAN*BURTON*-*1
PERSONS-INVOLVED-S: PH*183C*61307*80
ROLE: PARTICIPANT
PERSONS-INVOLVED: [REDACTED] *1
PERSONS-INVOLVED-S: PH*183C*61307*80
ROLE: PARTICIPANT
PERSONS-INVOLVED: [REDACTED] *2
PERSONS-INVOLVED-S: PH*183C*61307*80
ROLE: PARTICIPANT
PERSONS-INVOLVED: [REDACTED] *1
PERSONS-INVOLVED-S: PH*183C*61307*80
ROLE: PARTICIPANT
TYPE-CONTACT: PERSONAL MEETING
TYPE-CONTACT-S: PH*183C*61307*80
COMMENTS: ABOVE INDIVIDUALS PRESENT AT PROGRESSIVE DURING [REDACTED] VISIT

CONTACTS: 99999*11/26/90*0001
PERSONS-INVOLVED: [REDACTED]
PERSONS-INVOLVED-S: NY*183A*214968-B*34 NY
ROLE: PARTICIPANT
PERSONS-INVOLVED: [REDACTED] << SENSITIVE - CONTACT : PG >>
PERSONS-INVOLVED-S: NY*183A*214968-B*34 NY
ROLE: PARTICIPANT
PERSONS-INVOLVED: [REDACTED] *1 << SENSITIVE - CONTACT : NY >>
PERSONS-INVOLVED: [REDACTED]
PERSONS-INVOLVED-S: NY*183A*214968-B*34 NY
ROLE: PARTICIPANT
PERSONS-INVOLVED: KAPLAN*BURTON*-*1
PERSONS-INVOLVED-S: NY*183A*214968-B*34 NY
ROLE: PARTICIPANT
PERSONS-INVOLVED: [REDACTED] *212
PERSONS-INVOLVED-S: NY*183A*214968-B*34 NY
ROLE: PERSON DISCUSSED
TYPE-CONTACT: PERSONAL MEETING
TYPE-CONTACT-S: NY*183A*214968-B*34 NY
PURPOSE: DISCUSS GAMBLING
PURPOSE-S: NY*183A*214968-B*34 NY
COMMENTS: [REDACTED] TOLD TO PICK UP \$500 MONTH FROM/AND WORK W/[REDACTED] OF RAPID
VENDING

CONTACT INFO

CONTACTS: 351*11/29/83*0000

PERSONS-INVOLVED: KAPLAN*BURTON*-*1
PERSONS-INVOLVED-S: NY*92*9284BQ-A*817 BQ
ROLE: PARTICIPANT
PERSONS-INVOLVED: [REDACTED]*1
PERSONS-INVOLVED-S: NY*92*9284BQ-A*817 BQ
ROLE: PARTICIPANT
PERSONS-INVOLVED: [REDACTED]1
PERSONS-INVOLVED-S: NY*92*9284BQ-A*817 BQ
ROLE: PARTICIPANT
PERSONS-INVOLVED: [REDACTED]1
PERSONS-INVOLVED-S: NY*92*9284BQ-A*817 BQ
ROLE: PARTICIPANT
PERSONS-INVOLVED: [REDACTED]
PERSONS-INVOLVED-S: NY*92*9284BQ-A*817 BQ
ROLE: PARTICIPANT

TYPE-CONTACT: PERSONAL MEETING

TYPE-CONTACT-S: NY*92*9284BQ-A*817 BQ

PURPOSE: DISCUSS CRIMINAL ACTIVITY

PURPOSE-S: NY*92*9284BQ-A*817 BQ

COMMENTS: [REDACTED] WANTS PIECE OF KAPLAN'S CNTRFT JACKET BUS

CONTACTS: 22223*02/28/85*0000:05

PERSONS-INVOLVED: [REDACTED]
PERSONS-INVOLVED-S: NY*12*849*29 NY
ROLE: COURIER
PERSONS-INVOLVED: KAPLAN*BURTON*-*1
PERSONS-INVOLVED-S: NY*12*849*29 NY
ROLE: MAJOR PARTICIPANT

TYPE-CONTACT: PERSONAL MEETING

TYPE-CONTACT-S: NY*12*849*29 NY

COMMENTS: [REDACTED] WENT TO PROGRESSIVE DIRECTLY AFTER 2/28 DRUG BY

CONTACTS: 48458*07/31/90*0000

PERSONS-INVOLVED: [REDACTED]*1
PERSONS-INVOLVED-S: PH*183A*57101*335
ROLE: CALLER
PERSONS-INVOLVED: [REDACTED]*1
PERSONS-INVOLVED-S: PH*183A*57101*335
ROLE: CONTACT
PERSONS-INVOLVED: [REDACTED]K*1
PERSONS-INVOLVED-S: PH*183A*57101*335
ROLE: PERSON DISCUSSED
PERSONS-INVOLVED: KAPLAN*BURTON*-*1
PERSONS-INVOLVED-S: PH*183A*57101*335
ROLE: PERSON DISCUSSED
PERSONS-INVOLVED: [REDACTED]*4
PERSONS-INVOLVED-S: PH*183A*57101*335
ROLE: PERSON DISCUSSED

TYPE-CONTACT: TELEPHONICALLY

TYPE-CONTACT-S: PH*183A*57101*335

PURPOSE: DISCUSS WASTE REMOVAL

PURPOSE-S: PH*183A*57101*335

PURPOSE: DISCUSS CASINO FINANCING

PURPOSE-S: PH*183A*57101*335

CONTACTS: 22223*05/20/91*0000:01

PERSONS-INVOLVED: [REDACTED]*1
PERSONS-INVOLVED-S: PH*183C*61307*80

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PERSON - FAMILY ASSOCIATION INFO

P-F: KAPLAN*BURTON*-*1*LUCHESI

CREATED: 13 JAN 1984

LAST-UPDATE: 01 JUL 1992

ONGOING-AO: 14 SEP 1986

ONGOING-AO-S: PH*183A*2121*12 BQ (6E)

PERSON-RELATIONSHIP: ASSOCIATE

PERSON-RELATIONSHIP-S: NY*92*9284BQ-A*817 BQ NY*183A*3489*123 BQ

PH*183A*2121*12 BQ (6E) PH*183A*57101*337X1 NY*257A*3*22 NY

NY*183A*214968-B*124 NY

FAMILY-RELATIONSHIP: ASSOCIATE

FAMILY-RELATIONSHIP-S: NY*92*9284BQ-A*817 BQ NY*183A*3489*123 BQ

PH*183A*2121*12 BQ (6E) PH*183A*57101*337X1 NY*257A*3*22 NY

NY*183A*214968-B*124 NY

ONGOING-AO: 16 APR 1986

ONGOING-AO-S: NY*257A*3*22 NY

PERSON-RELATIONSHIP: LAUNDERING OF FUNDS

PERSON-RELATIONSHIP-S: PX*183B*1069*16

FAMILY-RELATIONSHIP: SUSPECTED CONSPIRATOR

FAMILY-RELATIONSHIP-S: PX*183B*1069*16

ONGOING-AO: 06 JAN 1992

ONGOING-AO-S: NY*183A*214968-B*124 NY

PERSON-RELATIONSHIP: FRONTING FOR

PERSON-RELATIONSHIP-S: PX*183B*1069*16

P-F: KAPLAN*BURTON*-*1*COLOMBO

CREATED: 27 OCT 1986

LAST-UPDATE: 27 OCT 1986

PERSON-RELATIONSHIP: ASSOCIATE

PERSON-RELATIONSHIP-S: NY*183A*3333-19*112 NY

FAMILY-RELATIONSHIP: ASSOCIATE

FAMILY-RELATIONSHIP-S: NY*183A*3333-19*112 NY

COMMENTS: KAPLAN IS SUSPECTED TO BE AN ASSOCIATE OF THE

COMMENTS-S: NY*183A*3333-19*112 NY

COMMENTS: COLOMBO FAMILY.

COMMENTS-S: NY*183A*3333-19*112 NY

P-O: KAPLAN*BURTON*-*1*CONHAB CONSTRUCTION*1
CREATED: 25 JUL 1991
LAST-UPDATE: 25 JUL 1991
ONGOING-AO: 17 MAY 1991
ONGOING-AO-S: NK*183B*68864*32
PERSON-RELATIONSHIP: UNKNOWN
PERSON-RELATIONSHIP-S: NK*183B*68864*32
ORG-RELATIONSHIP: PHONE NUMBER HELD BY
ORG-RELATIONSHIP-S: NK*183B*68864*32

P-O: KAPLAN*BURTON*-*1*LOUISIANA AUTO PARTS*1
CREATED: 07 MAY 1993
LAST-UPDATE: 07 MAY 1993
ONGOING-AO: 21 SEP 1992
ONGOING-AO-S: NY*92A*9284BQ-A*2416*A BQ
PERSON-RELATIONSHIP: OWNER
PERSON-RELATIONSHIP-S: NY*92A*9284BQ-A*2416*A BQ
ORG-RELATIONSHIP: OWNED BY
ORG-RELATIONSHIP-S: NY*92A*9284BQ-A*2416*A BQ

P-O: KAPLAN*BURTON*-*1*FYM*1
CREATED: 17 AUG 1988
LAST-UPDATE: 17 AUG 1988
PERSON-RELATIONSHIP: PARTNER
PERSON-RELATIONSHIP-S: PX*183B*1069*27
POSITION: PRESIDENT
POSITION-S: PX*183B*1069*27
ORG-RELATIONSHIP: BUSINESS
ORG-RELATIONSHIP-S: PX*183B*1069*27
COMMENTS: FYM IS MADE UP OF THE PRESIDENT OF COMPANY, BK, OF
COMMENTS-S: PX*183B*1069*27
COMMENTS: ORG CLAREMONT.1
COMMENTS-S: PX*183B*1069*27

PERSON-RELATIONSHIP-S: NY*183A*3489*149 BQ
*ORG-RELATIONSHIP: BUSINESS
ORG-RELATIONSHIP-S: NY*183A*3489*149 BQ

P-O: KAPLAN*BURTON*-*1*UNION SQUARE SHOPPERS CLUB*1
CREATED: 25 JUL 1991
LAST-UPDATE: 25 JUL 1991
PERSON-RELATIONSHIP: UNKNOWN
PERSON-RELATIONSHIP-S: NK*183B*68864*32
ORG-RELATIONSHIP: BUSINESS
ORG-RELATIONSHIP-S: NK*183B*68864*32

P-O: KAPLAN*BURTON*-*1*PICES TRADING*1
CREATED: 25 JUL 1991
LAST-UPDATE: 25 JUL 1991
PERSON-RELATIONSHIP: UNKNOWN
PERSON-RELATIONSHIP-S: NK*183B*68864*32
ORG-RELATIONSHIP: BUSINESS
ORG-RELATIONSHIP-S: NK*183B*68864*32

P-O: KAPLAN*BURTON*-*1*PROGRESSIVE DISTRIBUTORS*3
CREATED: 14 JAN 1987
LAST-UPDATE: 17 SEP 1991
ONGOING-AO: 14 SEP 1986
ONGOING-AO-S: NY*183A*3489*149 BQ PH*183A*2121*12 BQ (6E)
PERSON-RELATIONSHIP: OFFICER OF BUSINESS
PERSON-RELATIONSHIP-S: NY*183A*3489*149 BQ NY*183A*3489*123 BQ
PH*183A*2121*12 BQ (6E) NY*257A*3*24 NY
ONGOING-AO: 16 APR 1986
ONGOING-AO-S: NY*257A*3*22 NY
PERSON-RELATIONSHIP: OPERATOR
PERSON-RELATIONSHIP-S: NY*257A*3*22 NY
PERSON-RELATIONSHIP: OWNER
PERSON-RELATIONSHIP-S: NY*257A*3*24 NY PH*183C*61307*80
OCCUPATION: BUSINESSMAN
OCCUPATION-S: PH*183C*61307*80
POSITION: CHAIRMAN
POSITION-S: NY*183A*3489*149 BQ NY*183A*3489*123 BQ PH*183A*2121*12 BQ (6E)
POSITION: PRESIDENT
POSITION-S: NY*257A*3*24 NY
POSITION: SECRETARY
POSITION-S: NY*257A*3*24 NY
ORG-RELATIONSHIP: EMPLOYER
ORG-RELATIONSHIP-S: NY*183A*3489*149 BQ NY*183A*3489*123 BQ NY*257A*3*24 NY
ORG-RELATIONSHIP: OFFICER OF BUSINESS
ORG-RELATIONSHIP-S: PH*183A*2121*12 BQ (6E)
ORG-RELATIONSHIP: OPERATED BY
ORG-RELATIONSHIP-S: NY*257A*3*22 NY
ORG-RELATIONSHIP: OWNED BY
ORG-RELATIONSHIP-S: NY*257A*3*24 NY PH*183C*61307*80

P-O: KAPLAN*BURTON*-*1*RAPID VENDING*1
CREATED: 13 MAR 1992
LAST-UPDATE: 13 MAR 1992
ONGOING-AO: 20 NOV 1991
ONGOING-AO-S: MM*92A*52953*110 MM
PERSON-RELATIONSHIP: UNKNOWN
PERSON-RELATIONSHIP-S: MM*92A*52953*110 MM
ORG-RELATIONSHIP: UNKNOWN
ORG-RELATIONSHIP-S: MM*92A*52953*110 MM

PERSON-RELATIONSHIP: PRESIDENT
PERSON-RELATIONSHIP-S: NY*183A*3489-M*67 BQ
PERSON-RELATIONSHIP: EMPLOYEE
PERSON-RELATIONSHIP-S: PH*183A*57101*288
PERSON-RELATIONSHIP: OWNS INTEREST IN
PERSON-RELATIONSHIP-S: NY*257A*3*82 NY
PERSON-RELATIONSHIP: OFFICER OF BUSINESS
PERSON-RELATIONSHIP-S: NY*257A*3*67 NY
PERSON-RELATIONSHIP: BUSINESS
PERSON-RELATIONSHIP-S: NK*183B*68864*276
POSITION: VICE-PRESIDENT
POSITION-S: NY*257A*3*82 NY NY*257A*3*67 NY
ORG-RELATIONSHIP: AFFILIATION
ORG-RELATIONSHIP-S: NY*183A*3489*149 BQ
ORG-RELATIONSHIP: EMPLOYER
ORG-RELATIONSHIP-S: NY*183A*3489-M*67 BQ PH*183A*57101*288 NY*
257A*3*67 NY
ORG-RELATIONSHIP: INTEREST OWNED BY
ORG-RELATIONSHIP-S: NY*257A*3*82 NY
ORG-RELATIONSHIP: BUSINESS
ORG-RELATIONSHIP-S: NK*183B*68864*276

P-O: KAPLAN*BURTON*-*1*CAPITOL FACTORS BANK*1
CREATED: 15 MAR 1988
LAST-UPDATE: 15 MAR 1988
PERSON-RELATIONSHIP: FINANCIAL
PERSON-RELATIONSHIP-S: PX*183B*1069*2
ORG-RELATIONSHIP: FINANCIAL
ORG-RELATIONSHIP-S: PX*183B*1069*2
COMMENTS: CAPITOL FACTORS BANK WAS TO FINANCE \$4 MILLION IN
COMMENTS-S: PX*183B*1069*2
COMMENTS: AN ALLEGED LAND DEAL OF KAPLAN'S
COMMENTS-S: PX*183B*1069*2

P-O: KAPLAN*BURTON*-*1*SRM GROUP*1
CREATED: 15 MAR 1988
LAST-UPDATE: 15 MAR 1988
PERSON-RELATIONSHIP: SELLER
PERSON-RELATIONSHIP-S: PX*183B*1069*6
ORG-RELATIONSHIP: BUYER
ORG-RELATIONSHIP-S: PX*183B*1069*6
COMMENTS: SRM IS A POSSIBLE BUYER OF KAPLAN'S 818 ACRE LAND
COMMENTS-S: PX*183B*1069*6
COMMENTS: DEAL
COMMENTS-S: PX*183B*1069*6

P-O: KAPLAN*BURTON*-*1*BHJ*1
CREATED: 10 NOV 1988
LAST-UPDATE: 10 NOV 1988
PERSON-RELATIONSHIP: PARTNER
PERSON-RELATIONSHIP-S: PX*183B*1069*39
ORG-RELATIONSHIP: BUSINESS
ORG-RELATIONSHIP-S: PX*183B*1069*39
COMMENTS: PARTNERSHIP BETWEEN [REDACTED] KAPLAN.BURTON.1,
COMMENTS-S: PX*183B*1069*39
COMMENTS: AND HAGOB-F.HAGOB.1.
COMMENTS-S: PX*183B*1069*39

P-O: KAPLAN*BURTON*-*1*CHINA RISING DEVELOPMENT*1
CREATED: 14 JAN 1987
LAST-UPDATE: 14 JAN 1987
PERSON-RELATIONSHIP: BUSINESS

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b7c

PERSON - ORGANIZATION ASSOCIATION INFO

P-O: KAPLAN*BURTON*-*1*ALL CITY DISTRIBUTORS*1

CREATED: 28 APR 1982

LAST-UPDATE: 02 JUL 1991

DATE-FROM/TO: UNK-DATE*05/20/82

DATE-FROM/TO-S: NY*92*9280BQ-A*712 BQ

ONGOING-AO: 04 AUG 1986

ONGOING-AO-S: NY*257A*3*82 NY

PERSON-RELATIONSHIP: OWNER

PERSON-RELATIONSHIP-S: NY*92*9283NY-A*410 BQ NY*92*9284BQ-A*817 BQ

PERSON-RELATIONSHIP: FORMER OWNER

PERSON-RELATIONSHIP-S: NY*92*9280BQ-A*712 BQ NY*257A*3*82 NY

PERSON-RELATIONSHIP: OPERATOR

PERSON-RELATIONSHIP-S: NY*12*849*21 NY

PERSON-RELATIONSHIP: SUSPECTED CONTROL

PERSON-RELATIONSHIP-S: NY*183A*3333-19*112 NY

ORG-RELATIONSHIP: OWNED BY

ORG-RELATIONSHIP-S: NY*92*9283NY-A*410 BQ NY*92*9284BQ-A*817 BQ

ORG-RELATIONSHIP: FORMERLY OWNED BY

ORG-RELATIONSHIP-S: NY*92*9280BQ-A*712 BQ NY*257A*3*82 NY

ORG-RELATIONSHIP: OPERATED BY

ORG-RELATIONSHIP-S: NY*12*849*21 NY

ORG-RELATIONSHIP: CONTROLLED BY

ORG-RELATIONSHIP-S: NY*183A*3333-19*112 NY

P-O: KAPLAN*BURTON*-*1*HOWARD JOHNSONS MOTOR LODGE*28

CREATED: 02 APR 1986

LAST-UPDATE: 02 APR 1986

PERSON-RELATIONSHIP: HOLDS PHONE NUMBER OF

PERSON-RELATIONSHIP-S: NY*12A*849*65 NY

ORG-RELATIONSHIP: PHONE NUMBER HELD BY

ORG-RELATIONSHIP-S: NY*12A*849*65 NY

P-O: KAPLAN*BURTON*-*1*GARDEN STATE NATIONAL BANK*3

CREATED: 03 APR 1986

LAST-UPDATE: 03 APR 1986

PERSON-RELATIONSHIP: HOLDS PHONE NUMBER OF

PERSON-RELATIONSHIP-S: NY*12A*849*52 NY

ORG-RELATIONSHIP: PHONE NUMBER HELD BY

ORG-RELATIONSHIP-S: NY*12A*849*52 NY

P-O: KAPLAN*BURTON*-*1*VFW WHITE SANDS POST*1

CREATED: 03 APR 1986

LAST-UPDATE: 03 APR 1986

PERSON-RELATIONSHIP: HOLDS PHONE NUMBER OF

PERSON-RELATIONSHIP-S: NY*12A*849*52 NY

ORG-RELATIONSHIP: PHONE NUMBER HELD BY

ORG-RELATIONSHIP-S: NY*12A*849*52 NY

P-O: KAPLAN*BURTON*-*1*CLAREMONT*1

CREATED: 14 JAN 1987

LAST-UPDATE: 03 AUG 1992

ONGOING-AO: 04 AUG 1986

ONGOING-AO-S: NY*257A*3*82 NY

PERSON-RELATIONSHIP: AFFILIATION

PERSON-RELATIONSHIP-S: NY*183A*3489*149 BQ

ONGOING-AO: 30 JUL 1992

ONGOING-AO-S: NK*183B*68864*276

P-P: KAPLAN*BURTON*-*1[REDACTED]*167

CREATED: 03 AUG 1992

LAST-UPDATE: 15 OCT 1992

ONGOING-AO: 30 JUL 1992

ONGOING-AO-S: NK*183B*68864*276

RELATIONSHIP: NARCOTICS

RELATIONSHIP-S: NK*183B*68864*276

NK*183B*68864*308

ONGOING-AO: 28 JUL 1992

ONGOING-AO-S: NK*183B*68864*308

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b7C

P-P: KAPLAN*BURTON*-*1*PUMA*JOSEPH*A*1

CREATED: 14 JAN 1987

LAST-UPDATE: 14 JAN 1987

RELATIONSHIP: UNKNOWN

RELATIONSHIP-S: NY*183A*3489*149 BQ

P-P: KAPLAN*BURTON*-*1[REDACTED]*1

CREATED: 14 FEB 1993

LAST-UPDATE: 14 FEB 1993

RELATIONSHIP: BUSINESS

RELATIONSHIP-S: NY*87D*86783-E33*117 NY

ONGOING-AO: 19 JUL 1991

ONGOING-AO-S: NY*87D*86783-E40*68 NY

RELATIONSHIP: ASSOCIATE

RELATIONSHIP-S: NY*87D*86783-E40*68 NY

COMMENTS: PASSPORTS FOR CHINESE TO GO TO PERU

COMMENTS-S: NY*87D*86783-E40*68 NY

P-P: KAPLAN*BURTON*-1[REDACTED]*1

CREATED: 07 NOV 1991

LAST-UPDATE: 07 NOV 1991

RELATIONSHIP: ASSOCIATE

RELATIONSHIP-S: NY*87D*86783-E44*89 NY

b6
b7c

P-P: KAPLAN*BURTON*-1[REDACTED]*1

CREATED: 07 NOV 1991

LAST-UPDATE: 07 NOV 1991

RELATIONSHIP: ASSOCIATE

RELATIONSHIP-S: NY*87D*86783-E44*89 NY

P-P: KAPLAN*BURTON*-1[REDACTED]-*212

CREATED: 22 JUN 1992

LAST-UPDATE: 22 JUN 1992

RELATIONSHIP: ACQUAINTANCE

RELATIONSHIP-S: NY*183A*214968-B*34 NY

P-P: KAPLAN*BURTON*-1[REDACTED]*1

CREATED: 01 JUL 1992

LAST-UPDATE: 01 JUL 1992

RELATIONSHIP: ACQUAINTANCE

RELATIONSHIP-S: NY*183A*214968-B*124 NY

P-P: KAPLAN*BURTON*-1[REDACTED]-*1

CREATED: 01 JUL 1992

LAST-UPDATE: 01 JUL 1992

RELATIONSHIP: BUSINESS PARTNER

RELATIONSHIP-S: NY*183A*214968-B*124 NY

COMMENTS: FORMER RELATIONSHIP A/O 1/92

COMMENTS-S: NY*183A*214968-B*124 NY

P-P: KAPLAN*BURTON*-1[REDACTED]1

PERSON2: << SENSITIVE - CONTACT : NY >>

CREATED: 03 AUG 1992

LAST-UPDATE: 15 OCT 1992

ONGOING-AO: 30 JUL 1992

ONGOING-AO-S: NK*183B*68864*276

RELATIONSHIP: NARCOTICS

RELATIONSHIP-S: NK*183B*68864*276

NK*183B*68864*308

ONGOING-AO: 28 JUL 1992

ONGOING-AO-S: NK*183B*68864*308

RELATIONSHIP: ASSOCIATE

RELATIONSHIP-S: NK*183B*68864*276

P-P: KAPLAN*BURTON*-1[REDACTED]1

CREATED: 28 AUG 1992

LAST-UPDATE: 28 AUG 1992

RELATIONSHIP: ASSOCIATE

RELATIONSHIP-S: NY*183A*214968-C*48 NY

LAST-UPDATE: 02 JUL 1991
ONGOING-AO: 04 AUG 1986
ONGOING-AO-S: NY*257A*3*82 NY
RELATIONSHIP: BUSINESS PARTNER
RELATIONSHIP-S: NY*257A*3*82 NY

b6
b7C

P-P: KAPLAN*BURTON*-*1[REDACTED]-*1
CREATED: 02 JUL 1991
LAST-UPDATE: 02 JUL 1991
ONGOING-AO: 04 AUG 1986
ONGOING-AO-S: NY*257A*3*72 NY
RELATIONSHIP: CLIENT
RELATIONSHIP-S: NY*257A*3*72 NY

P-P: KAPLAN*BURTON*-*1[REDACTED]1
CREATED: 14 JAN 1987
LAST-UPDATE: 14 JAN 1987
RELATIONSHIP: UNKNOWN
RELATIONSHIP-S: NY*183A*3489*149 BQ

P-P: KAPLAN*BURTON*-*1[REDACTED]*2
CREATED: 25 JUL 1991
LAST-UPDATE: 25 JUL 1991
ONGOING-AO: 17 MAY 1991
ONGOING-AO-S: NK*183B*68864*32
RELATIONSHIP: UNKNOWN
RELATIONSHIP-S: NK*183B*68864*32

P-P: KAPLAN*BURTON*-*1[REDACTED]-*1
CREATED: 19 AUG 1991
LAST-UPDATE: 19 AUG 1991
RELATIONSHIP: UNKNOWN
RELATIONSHIP-S: NY*87D*86783-E44*46 NY

P-P: KAPLAN*BURTON*-*1[REDACTED]-*1
CREATED: 27 AUG 1991
LAST-UPDATE: 27 AUG 1991
ONGOING-AO: 25 JUL 1991
ONGOING-AO-S: NY*87D*86783-E44*67 NY
RELATIONSHIP: BUSINESS PARTNER
RELATIONSHIP-S: NY*87D*86783-E44*67 NY

P-P: KAPLAN*BURTON*-*1[REDACTED]
CREATED: 17 SEP 1991
LAST-UPDATE: 15 OCT 1991
ONGOING-AO: 23 AUG 1991
ONGOING-AO-S: PH*183C*61307*80
RELATIONSHIP: CALLED BY
RELATIONSHIP-S: PH*183C*61307*80
ONGOING-AO: 16 OCT 1990
ONGOING-AO-S: PH*183C*61307*4
RELATIONSHIP: PHONE NUMBER HELD BY
RELATIONSHIP-S: PH*183C*61307*80
RELATIONSHIP: ASSOCIATE
RELATIONSHIP-S: PH*183C*61307*4

P-P: KAPLAN*BURTON*-*1[REDACTED]
CREATED: 29 AUG 1991
LAST-UPDATE: 29 AUG 1991

RELATIONSHIP-S: NY*183A*3489-M*44 BQ
RELATIONSHIP: SELLER
RELATIONSHIP-S: PX*183B*1069*8
COMMENTS: ON 4/30/87 KAPLAN WAS TO MEET W/ [REDACTED] KAPLAN WAS
COMMENTS-S: PX*183B*1069*8 NY*183A*3489-M*44 BQ
COMMENTS: ATTEMPTING TO SELL 818 ACRES TO [REDACTED] COMPANY
COMMENTS-S: PX*183B*1069*8 NY*183A*3489-M*44 BQ

b6
b7c

P-P: KAPLAN*BURTON*-*1 [REDACTED]-*3
CREATED: 02 MAY 1989
LAST-UPDATE: 02 MAY 1989
RELATIONSHIP: CREDIT APPROVED FOR
RELATIONSHIP-S: NY*183A*3489-M*67 BQ
COMMENTS: SEE ACTIVITY LAUNDERING OF FUNDS-243
COMMENTS-S: NY*183A*3489-M*67 BQ

P-P: KAPLAN*BURTON*-*1 [REDACTED]-*1
CREATED: 03 MAY 1989
LAST-UPDATE: 03 MAY 1989
RELATIONSHIP: BUSINESS
RELATIONSHIP-S: NY*183A*3489-M*68 BQ

P-P: KAPLAN*BURTON*-*[REDACTED]-*-5
CREATED: 03 MAY 1989
LAST-UPDATE: 03 MAY 1989
RELATIONSHIP: ASSOCIATE
RELATIONSHIP-S: NY*183A*3489-M*69 BQ

P-P: KAPLAN*BURTON*-*1 [REDACTED]S*1
CREATED: 31 AUG 1987
LAST-UPDATE: 31 AUG 1987
RELATIONSHIP: BUSINESS ASSOCIATE
RELATIONSHIP-S: NY*183A*3489-M*49 BQ

P-P: KAPLAN*BURTON*-*1 [REDACTED]*1
CREATED: 30 JUL 1990
LAST-UPDATE: 30 JUL 1990
ONGOING-AO: 20 JUN 1990
ONGOING-AO-S: PH*183A*57101*288
RELATIONSHIP: ACQUAINTANCE
RELATIONSHIP-S: PH*183A*57101*288

P-P: KAPLAN*BURTON*-*1 [REDACTED]*1
CREATED: 02 NOV 1990
LAST-UPDATE: 02 NOV 1990
RELATIONSHIP: CONTACT
RELATIONSHIP-S: PH*183A*57101*335

P-P: KAPLAN*BURTON*-*1 [REDACTED]*5
CREATED: 02 JUL 1991
LAST-UPDATE: 02 JUL 1991
ONGOING-AO: 04 AUG 1986
ONGOING-AO-S: NY*257A*3*82 NY
RELATIONSHIP: BUSINESS
RELATIONSHIP-S: NY*257A*3*82 NY

P-P: KAPLAN*BURTON*-*1 [REDACTED]*1
CREATED: 02 JUL 1991

RELATIONSHIP: ASSOCIATE

RELATIONSHIP-S: PH*183A*57101*337X1

NY*92A*9284BQ-A*1983 BQ

COMMENTS: KAPLAN IS THE OWNER OF RECORD OF

E 72ND ST

COMMENTS-S: NY*92A*9284BQ-35*39 BQ

NY*92*9281NY-A*1574 NY

NY*18

3A*3489-E*77 BQ

COMMENTS: RESIDENCE

COMMENTS-S: NY*92A*9284BQ-35*39 BQ

NY*92*9281NY-A*1574 NY

NY*18

3A*3489-E*77 BQ

P-P: KAPLAN*BURTON*-1

CREATED: 31 AUG 1987

LAST-UPDATE: 31 AUG 1987

RELATIONSHIP: CLIENT

RELATIONSHIP-S: NY*183A*3489-M*49 BQ

P-P: KAPLAN*BURTON*-1

CREATED: 26 MAR 1987

LAST-UPDATE: 10 NOV 1988

RELATIONSHIP: BUSINESS ASSOCIATE

RELATIONSHIP-S: NY*183A*3489-M*25 BQ

RELATIONSHIP: REPRESENTED BY

RELATIONSHIP-S: PX*183B*1069*36

RELATIONSHIP: BUSINESS PARTNER

RELATIONSHIP-S: PX*183B*1069*36

RELATIONSHIP: FRIENDS

RELATIONSHIP-S: PX*183B*1069*39

COMMENTS: REPD BK DBA CLAREMONT.1. THEY GOT TOGETHER IN

COMMENTS-S: PX*183B*1069*36

COMMENTS: A PARTNERSHIP/CORPRATION & FORMED FYM UNLIMITED.1

COMMENTS-S: PX*183B*1069*36

P-P: KAPLAN*BURTON*-1

CREATED: 26 MAR 1987

LAST-UPDATE: 26 MAR 1987

RELATIONSHIP: BUSINESS

RELATIONSHIP-S: NY*183A*3489-M*25 BQ

P-P: KAPLAN*BURTON*-1 F*2

CREATED: 16 JAN 1987

LAST-UPDATE: 16 JAN 1987

RELATIONSHIP: FENCING

RELATIONSHIP-S: NY*183A*3489-E*76 BQ

P-P: KAPLAN*BURTON*-1

CREATED: 10 NOV 1988

LAST-UPDATE: 10 NOV 1988

RELATIONSHIP: BUSINESS PARTNER

RELATIONSHIP-S: PX*183B*1069*39

P-P: KAPLAN*BURTON*-1

CREATED: 10 NOV 1988

LAST-UPDATE: 10 NOV 1988

RELATIONSHIP: BUSINESS PARTNER

RELATIONSHIP-S: PX*183B*1069*39

P-P: KAPLAN*BURTON*-1

CREATED: 31 AUG 1987

LAST-UPDATE: 15 MAR 1988

RELATIONSHIP: BUSINESS ASSOCIATE

LAST-UPDATE: 14 JAN 1987
RELATIONSHIP: PRISON ASSOCIATE
RELATIONSHIP-S: NY*12A*849*62 NY NY*183A*3489*149 BQ
COMMENTS: VERY CLOSE WHILE INMATES AT ALLENWOOD FPC
COMMENTS-S: NY*183A*3489*149 BQ NY*12A*849*62 NY

P-P: KAPLAN*BURTON*-*1*[REDACTED]-*1
CREATED: 21 MAY 1985
LAST-UPDATE: 21 MAY 1985
RELATIONSHIP: ARRESTED WITH
RELATIONSHIP-S: NY*245*77*287 NY

b6
b7c

P-P: KAPLAN*BURTON*-*1*[REDACTED]1
CREATED: 14 JAN 1987
LAST-UPDATE: 19 SEP 1991
ONGOING-AO: 01 NOV 1990
ONGOING-AO-S: NY*87D*86783-E40*94 NY
RELATIONSHIP: ASSOCIATE
RELATIONSHIP-S: NY*183A*3489*149 BQ NY*87D*86783-E40*94 NY

P-P: KAPLAN*BURTON*-*1*[REDACTED]-*1
CREATED: 14 JAN 1987
LAST-UPDATE: 14 JAN 1987
RELATIONSHIP: ACQUAINTANCE
RELATIONSHIP-S: NY*183A*3489*149 BQ

P-P: KAPLAN*BURTON*-*1*[REDACTED]-*1
CREATED: 14 JAN 1987
LAST-UPDATE: 14 JAN 1987
RELATIONSHIP: UNKNOWN
RELATIONSHIP-S: NY*183A*3489*149 BQ

P-P: KAPLAN*BURTON*-*1*DIDONATO*THOMAS*-*1
PERSON2: <-DECEASED->
CREATED: 14 JAN 1987
LAST-UPDATE: 14 JAN 1987
RELATIONSHIP: UNKNOWN
RELATIONSHIP-S: NY*183A*3489*149 BQ

P-P: KAPLAN*BURTON*-*1*[REDACTED]-*1
CREATED: 14 JAN 1987
LAST-UPDATE: 14 JAN 1987
RELATIONSHIP: UNKNOWN
RELATIONSHIP-S: NY*183A*3489*149 BQ

P-P: KAPLAN*BURTON*-*1*[REDACTED]*1
CREATED: 14 JAN 1987
LAST-UPDATE: 14 JAN 1987
RELATIONSHIP: UNKNOWN
RELATIONSHIP-S: NY*183A*3489*149 BQ

P-P: KAPLAN*BURTON*-*1*[REDACTED]1
CREATED: 29 JAN 1987
LAST-UPDATE: 08 MAY 1991
RELATIONSHIP: FENCING
RELATIONSHIP-S: NY*183A*3489-E*77 BQ NY*92*9281NY-A*1574 NY
RELATIONSHIP: UNKNOWN
RELATIONSHIP-S: NY*92A*9284BQ-35*39 BQ

P-P: KAPLAN*BURTON*-*1[REDACTED]*-*1
CREATED: 21 MAY 1985
LAST-UPDATE: 21 MAY 1985
RELATIONSHIP: ARRESTED WITH
RELATIONSHIP-S: NY*245*77*287 NY

P-P: KAPLAN*BURTON*-*1[REDACTED]*-*1
CREATED: 21 MAY 1985
LAST-UPDATE: 21 MAY 1985
RELATIONSHIP: ARRESTED WITH
RELATIONSHIP-S: NY*245*77*287 NY

P-P: KAPLAN*BURTON*-*1[REDACTED]*-*1
CREATED: 31 MAY 1985
LAST-UPDATE: 31 MAY 1985
RELATIONSHIP: HUSBAND
RELATIONSHIP-S: NY*245*77-J*86 NY

P-P: KAPLAN*BURTON*-*1*MORELLO*PETER*-*1
PERSON2: <-DECEASED->
CREATED: 03 JUL 1985
LAST-UPDATE: 03 JUL 1985
DATE-FROM/TO: UNK-DATE*01/01/78
DATE-FROM/TO-S: NY*245*77*313 NY
RELATIONSHIP: NARCOTICS
RELATIONSHIP-S: NY*245*77*313 NY

P-P: KAPLAN*BURTON*-*1*[REDACTED]*1
CREATED: 30 JAN 1986
LAST-UPDATE: 30 JAN 1986
RELATIONSHIP: ASSOCIATE
RELATIONSHIP-S: NY*245A*77*322 NY

P-P: KAPLAN*BURTON*-*1[REDACTED]*-2
CREATED: 02 APR 1986
LAST-UPDATE: 14 JAN 1987
RELATIONSHIP: WORKS CLOSELY WITH
RELATIONSHIP-S: NY*12A*849*62 NY
RELATIONSHIP: ASSOCIATE
RELATIONSHIP-S: NY*12A*849*62 NY
RELATIONSHIP: PRISON ASSOCIATE
RELATIONSHIP-S: NY*183A*3489*149 BQ

P-P: KAPLAN*BURTON*-*1[REDACTED]*A*1
CREATED: 02 APR 1986
LAST-UPDATE: 02 APR 1986
RELATIONSHIP: PHONE NUMBER HELD BY
RELATIONSHIP-S: NY*12A*849*52 NY

P-P: KAPLAN*BURTON*-*1[REDACTED]*-*1
CREATED: 02 APR 1986
LAST-UPDATE: 02 APR 1986
RELATIONSHIP: HOLDS PHONE NUMBER OF
RELATIONSHIP-S: NY*12A*849*52 NY

P-P: KAPLAN*BURTON*-*1[REDACTED]*-*1
CREATED: 07 APR 1986

RELATIONSHIP: ASSOCIATE
RELATIONSHIP-S: NY*245*77*108 NR
RELATIONSHIP: ARRESTED WITH
RELATIONSHIP-S: NY*245*77*287 NY

P-P: KAPLAN*BURTON*-1*[REDACTED]*-1
PERSON2: <-DECEASED->
CREATED: 11 SEP 1984
LAST-UPDATE: 11 SEP 1984
DATE-FROM/TO: UNK-DATE*06/01/77
DATE-FROM/TO-S: NY*245*77*115 NY
RELATIONSHIP: BUSINESS PARTNER
RELATIONSHIP-S: NY*245*77*115 NY

P-P: KAPLAN*BURTON*-1*[REDACTED]*-1
CREATED: 14 NOV 1984
LAST-UPDATE: 14 NOV 1984
RELATIONSHIP: ASSOCIATE
RELATIONSHIP-S: NY*245*77*11 NY

P-P: KAPLAN*BURTON*-1*[REDACTED]*E*1
CREATED: 21 MAY 1985
LAST-UPDATE: 21 MAY 1985
RELATIONSHIP: ARRESTED WITH
RELATIONSHIP-S: NY*245*77*287 NY

P-P: KAPLAN*BURTON*-1*[REDACTED]*1
PERSON2: << SENSITIVE - CONTACT : NY >>
CREATED: 21 MAY 1985
LAST-UPDATE: 21 MAY 1985
RELATIONSHIP: ARRESTED WITH
RELATIONSHIP-S: NY*245*77*287 NY

P-P: KAPLAN*BURTON*-1*[REDACTED]*-1
CREATED: 21 MAY 1985
LAST-UPDATE: 21 MAY 1985
RELATIONSHIP: ARRESTED WITH
RELATIONSHIP-S: NY*245*77*287 NY

P-P: KAPLAN*BURTON*-1*[REDACTED]*-1
PERSON2: << SENSITIVE - CONTACT : NY >>
CREATED: 21 MAY 1985
LAST-UPDATE: 21 MAY 1985
RELATIONSHIP: ARRESTED WITH
RELATIONSHIP-S: NY*245*77*287 NY

P-P: KAPLAN*BURTON*-1*[REDACTED]*-1
CREATED: 21 MAY 1985
LAST-UPDATE: 21 MAY 1985
RELATIONSHIP: ARRESTED WITH
RELATIONSHIP-S: NY*245*77*287 NY

P-P: KAPLAN*BURTON*-1*[REDACTED]*1
CREATED: 21 MAY 1985
LAST-UPDATE: 21 MAY 1985
RELATIONSHIP: ARRESTED WITH
RELATIONSHIP-S: NY*245*77*287 NY

b6
b7C

RELATIONSHIP: FRIENDS

RELATIONSHIP-S: NY*92*9282BQ-A*454 BQ

b6
b7c

P-P: KAPLAN*BURTON*-1*[REDACTED]-1

CREATED: 17 JUN 1983

LAST-UPDATE: 17 JUN 1983

RELATIONSHIP: NARCOTICS

RELATIONSHIP-S: NY*92*9282BQ-A*454 BQ

P-P: KAPLAN*BURTON*-1*[REDACTED]-2

CREATED: 17 JUN 1983

LAST-UPDATE: 17 JUN 1983

RELATIONSHIP: NARCOTICS

RELATIONSHIP-S: NY*92*9282BQ-A*454 BQ

P-P: KAPLAN*BURTON*-1*[REDACTED]*-1

CREATED: 29 NOV 1983

LAST-UPDATE: 29 NOV 1983

ONGOING-AO: 11 NOV 1983

ONGOING-AO-S: NY*92*9284BQ-A*790 BQ

RELATIONSHIP: PARTNER

RELATIONSHIP-S: NY*92*9284BQ-A*790 BQ

COMMENTS: IMPORTING AND SELLING COUNTERFEIT MEMBERS ONLY MEN

COMMENTS-S: NY*92*9284BQ-A*790 BQ

COMMENTS: JACKETS

COMMENTS-S: NY*92*9284BQ-A*790 BQ

P-P: KAPLAN*BURTON*-1*[REDACTED]:1

CREATED: 27 JAN 1984

LAST-UPDATE: 27 JAN 1984

RELATIONSHIP: ASSOCIATE

RELATIONSHIP-S: NY*92*9280-42*3 NY

P-P: KAPLAN*BURTON*-1*[REDACTED]*-1

CREATED: 11 SEP 1984

LAST-UPDATE: 17 SEP 1991

ONGOING-AO: 23 AUG 1991

ONGOING-AO-S: PH*183C*61307*80

RELATIONSHIP: EMPLOYER

RELATIONSHIP-S: NY*245*77*108 NR

RELATIONSHIP: ARRESTED WITH

RELATIONSHIP-S: NY*245*77*287 NY

RELATIONSHIP: SPONSOR

RELATIONSHIP-S: NY*12*849*29 NY

RELATIONSHIP: NARCOTICS

RELATIONSHIP-S: NY*12*849*29 NY

RELATIONSHIP: FENCING

RELATIONSHIP-S: PH*183C*61307*80

RELATIONSHIP: CRIMINAL ASSOCIATE

RELATIONSHIP-S: PH*183C*61307*80

P-P: KAPLAN*BURTON*-1*[REDACTED]

CREATED: 11 SEP 1984

LAST-UPDATE: 21 MAY 1985

DATE-FROM/TO: UNK-DATE*06/11/77

DATE-FROM/TO-S: NY*245*77*115 NY NY*245*77*108 NR

RELATIONSHIP: CRIMINAL ASSOCIATE

RELATIONSHIP-S: NY*245*77*115 NY

RELATIONSHIP: BUSINESS PARTNER

RELATIONSHIP-S: NY*245*77*115 NY

PD-NO-S: NY*183A*3489*150 BQ
PD-NO: B489090*NY*NEW YORK
PD-NO-S: NY*183A*3489*150 BQ
PD-NO: 4723717*NY*BROOKLYN
PD-NO-S: PX*183B*1069*9

EYES: BROWN
RACE: WHITE
PHY-CHAR: SCARS RIGHT ARM
PHY-DESC-S: CV*183*671*3281
PHY-CHAR: HEART AILMENT
PHY-DESC-S: PH*183A*2121*12 BQ (6E)
PHY-DESC-S: NY*91B*25556-D*7 NY
PHY-DESC-S: NY*257A*3*82 NY
PHY-DESC: 02
PHY-CHAR: GLASSES
PHY-DESC-S: PX*183B*1069*8
PHY-DESC: 03
PHY-CHAR: PARTIALLY BALD
PHY-DESC-S: PX*183B*1069*8
PHY-DESC: 04
PHY-CHAR: SCARS RIGHT ARM
PHY-DESC-S: PX*183B*1069*9
PHOTO: 1A OF FILE NY 5/16/84
PHOTO-S: NY*245*77-J*41 NY
PHOTO: 1A OF FILE BQ 9/28/66
PHOTO-S: NY*183A*3489*1A-16 BQ
PHOTO: SERIAL OF FILE NY 09/28/66
PHOTO-S: NY*91B*25556-D*7 NY
PHOTO: SERIAL OF FILE NY 02/17/73
PHOTO-S: NY*257A*3*23 NY
SPECIAL-CHAR: DEALS IN QUAALUDES
SPECIAL-CHAR-S: NY*92*9283NY-A*410 BQ
SPECIAL-CHAR: PRESENTLY IN LEWISBURG PEN
SPECIAL-CHAR-S: NY*92*9280BQ-A*712 BQ
SPECIAL-CHAR: INCARCERATED ALLENWOOD FEDERAL
SPECIAL-CHAR-S: CV*183*671*3419
SPECIAL-CHAR: PRISON AS OF 09/30/82
SPECIAL-CHAR-S: CV*183*671*3419
SPECIAL-CHAR: DEA NADDIS 1074208
SPECIAL-CHAR-S: NY*245*77*253 NY
SPECIAL-CHAR: ARRESTED ON 4/24/85
SPECIAL-CHAR-S: NY*245*77*287 NY
SPECIAL-CHAR: SSAN 131261015
SPECIAL-CHAR-S: NY*183A*3489*150 BQ
SPECIAL-CHAR: NY IDR DTD 10/27/86
SPECIAL-CHAR-S: NY*183A*3489*150 BQ
SPECIAL-CHAR: FBI IDR DTD 10/3/86
SPECIAL-CHAR-S: NY*183A*3489*156 BQ
SPECIAL-CHAR: NYDL K015742464731652333
SPECIAL-CHAR-S: NY*183A*3489*159 BQ
SPECIAL-CHAR: UNDER PAROLE SUPERVISION AS OF 1/21/87
SPECIAL-CHAR-S: PX*183B*1069*1
SPECIAL-CHAR:
SPECIAL-CHAR-S: NY*183A*3489*257 BQ
SPECIAL-CHAR: FBI IDR DTD 04/17/87
SPECIAL-CHAR-S: NY*91B*25556-D*7 NY
SPECIAL-CHAR: SUPPLIER OF MARIJUANA
SPECIAL-CHAR-S: NK*183B*68864*276
DOB: 11 OCT 1933 11 OCT 1913
AGE: 59
DOB-S: CV*183*671*3281 PH*183A*2121*12 BQ (6E) NY*91B*25556-D*7
NY
AGE: 79
DOB-S: NY*183A*3489-M*68 BQ
POB: BROOKLYN NY
POB-S: CV*183*671*3281
ID-NUMBER: FBI*501194F
ID-NUMBER-S: NY*12*849*30 NY
ID-NUMBER: SSAN*131261015
ID-NUMBER-S: NY*257A*3*82 NY
PD-NO: 0872021K*NY*SID

b6
b7C

P-D: KAPLAN*BURTON*-*1

QUICK-REF: PERSON-FAMILY

QUICK-REF: CONTACTS

QUICK-REF: VEHICLES

QUICK-REF: TRIPS

QUICK-REF: ACTIVITY-DATA

QUICK-REF: PHONES

QUICK-REF: PLACE

QUICK-REF: PERSON-PERSON

QUICK-REF: PERSON-ORG

INTV-S: NY*257A*3*82 NY

CREATED: 27 APR 1982

LAST-UPDATE: 03 AUG 1992

ENTERED-BY: NY CV HQ PH PX NK

NAME/TRUE: X

ALIAS: KAPLAN*BURT

ALIAS-S: NY*245*77*143 NY NY*245*77*11 NY

ALIAS: KAPLAN*BERT

ALIAS-S: NY*245*77*11 NY NK*183B*68864*276

HOME-ADDR: 01

STREET: 2147*EIGHTY FIFTH ST*-

CITY: BROOKLYN

STATE: NY

PHONE: 718*259*7997

ADDR-DATE: 04 AUG 1986

HOME-ADDR-S: NY*245*77*289 NY

HOME-ADDR-S: NY*12*849*21 NY

HOME-ADDR-S: NY*183A*3489*150 BQ

HOME-ADDR-S: NY*257A*3*82 NY

HOME-ADDR: 02

STREET: 21*COURT ST E*-

CITY: BETHPAGE

STATE: NY

HOME-ADDR-S: NY*245*77*289 NY

TYPE-PERSON: NARCOTICS TRAFFICKER

TYPE-PERSON-S: NY*92*9283NY-A*410 BQ CV*183*671*3419

TYPE-PERSON: GARMENT MANUFACTURER

TYPE-PERSON-S: NY*92*9280NY-A*728 BQ

TYPE-PERSON: LCN ASSOCIATE

TYPE-PERSON-S: NY*92*9284BQ-A*817 BQ NY*183A*3489*123 BQ PH*183
A*2121*12 BQ (6E) PH*183A*57101*337X1 NY*183A*214968-B*124 NY

TYPE-PERSON: PAROLEE

TYPE-PERSON-S: NY*12*849*26 NY

TYPE-PERSON: OFFICER OF BUSINESS

TYPE-PERSON-S: NY*183A*3489*149 BQ NY*183A*3489*123 BQ PH*183A*
2121*12 BQ (6E)

TYPE-PERSON: MONEY LAUNDERER

TYPE-PERSON-S: PX*183B*1069*1

TYPE-PERSON: COUNTERFEITER

TYPE-PERSON-S: NY*257A*3*20 NY

TYPE-PERSON: FENCE

TYPE-PERSON-S: NY*257A*3*20 NY

TYPE-PERSON: NARCOTICS DEALER

TYPE-PERSON-S: NK*183B*68864*32 NK*183B*68864*276

TYPE-PERSON: BUSINESS OWNER

TYPE-PERSON-S: PH*183C*61307*80

TYPE-PERSON: BUSINESS PERSON

TYPE-PERSON-S: PH*183C*61307*80

PHY-DESC: 01

HT: 508

WT: 175

SEX: M

HAIR: BROWN

MICRO COMPUTER (Continued)

<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS Date Base Searched by _____ Date _____	<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS Date Base Searched by _____ Date _____
<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS Date Base Searched by _____ Date _____	<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS Date Base Searched by _____ Date _____
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<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS Date Base Searched by _____ Date _____	<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS Date Base Searched by _____ Date _____
<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS Date Base Searched by _____ Date _____	<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS Date Base Searched by _____ Date _____

To: Office Services Manager

Date

9-30-93

b6
b7c

Requested by

Squad

C-31

File No.

87G-ny-209009

Subject

BURTON, KAPLAN

Social Security Account #

Aliases

Burt Kaplan

Address

Birth Date

Birth place

Race

W

Sex

Male
Female

- ☐ Exact Spelling
☐ All References
☐ Main Security Case Files Only
☐ Security References Only
- ☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (if no Main, list all Criminal References)
- ☐ Restrict Locality of

☐ General Indices: ☐ NEG ☐ POS

☐ ISIS: ☐ NEG ☐ POS

Searched by _____ Date _____

Searched by _____ Date _____

☐ Confidential Indices: ☐ NEG ☐ POS

☐ CONF: ☐ NEG ☐ POS

Searched by _____ Date _____

Searched by _____ Date 10-1-93

☐ ELSUR Indices: ☐ NEG ☐ POS

☐ IIS: ☐ NEG ☐ POS

Searched by _____ Date _____

Searched by _____ Date _____

☐ FOIMS: ☐ NEG ☐ POS

☐ MICRO: ☐ NEG ☐ POS

Searched by _____ Date _____

Searched by _____ Date _____

☐ GLOBAL: ☐ NEG ☐ POS

☐ REGIONAL: ☐ NEG ☐ POS

Searched by _____ Date _____

Searched by _____ Date _____

Place an "X" by the Field Office(s) to Query for Regional Searches.

Northeast

Mid-Atlantic

Central

Western

- ☐ Albany
☐ Bern Switzerland
☐ Bonn Germany
☐ Boston
☐ London England
☐ Mexico City Mexico
☐ New York City
☐ Newark
☐ Parish France
☐ Philadelphia
☐ Rome Italy
☐ All above
- ☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Charlotte
☐ Jackson
☐ Jacksonville
☐ Knoxville
☐ Memphis
☐ Miami
☐ Mobile
- ☐ New Orleans
☐ Norfolk
☐ Quantico
☐ Richmond
☐ San Juan
☐ Savannah
☐ Tampa
☐ Washington Field
☐ All above

- ☐ Buffalo
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Houston
☐ Indianapolis
☐ Kansas City
- ☐ Little Rock
☐ Louisville
☐ Milwaukee
☐ Minneapolis
☐ Oklahoma City
☐ Omaha
☐ Pittsburgh
☐ San Antonio
☐ Springfield
☐ St. Louis
☐ All above

- ☐ Albuquerque
☐ Anchorage
☐ Butte
☐ Honolulu
☐ Las Vegas
☐ Los Angeles
☐ Phoenix
☐ Portland
☐ Sacramento
☐ Salt Lake City
☐ San Diego
☐ San Francisco
☐ Seattle
☐ All above

File & Serial Number

Remarks

File & Serial Number

Remarks

- ① KAPLAN-BURTON - 1
② KAPLAN-BERT - 1
③ KAPLAN-BERT - 2

Consolidated by

Date

Reviewed by

Date

I - Identical
NI - Not identical

File Review Symbols

? - Not identifiable
U - Unavailable reference

87G-ny-209009

186

SEARCHED INDEXED
SERIALIZED FILED

OCT 04 1993

FBI/DOJ